



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor    Don Tracy • Chairman    Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## Riverboat Board Meeting

Monday, September 21, 2015 – 11:00 A.M. Closed Session

Tuesday, September 22, 2015 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - August 24, 2015 Meetings
- Board Member Questions
- Owner Licensee Items:
  - Initial Consideration:
  - Alton Gaming Company d/b/a Argosy Alton – License Renewal
  - Final Consideration:
  - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Hotel and Casino – License Renewal
    - Midwest Gaming & Entertainment, LLC – Midwest Gaming Mezzanine, GP, LLC – Key Person
    - Midwest Gaming & Entertainment, LLC – Midwest Gaming Mezzanine, L.P. – Key Person
    - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel– Eva Isabella Holten Boyd Trust U/A/ 8/8/2014
    - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – Edward B. Hansberry – Key Person
    - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – Jeffrey Taips – Director, Vice President and Treasurer – Key Person
    - Hollywood Casino Aurora – Robert Savaglio – Chief Financial Officer/Vice President of Finance – Level 1
- Supplier Licensee Items:
  - GLP Capital, L.P. – Annual Update
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - August 25, 2015 Meeting
- Chairman's Report/Comments

## September 21 and 22, 2015 Riverboat Gaming

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- Board Members' Comments
- Administrator's Report
- Owner Licensee Items:
  - Initial Consideration:
    - Alton Gaming Company d/b/a Argosy Alton – License Renewal
  - Final Consideration:
    - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Hotel and Casino – License Renewal
    - Midwest Gaming & Entertainment, LLC – Midwest Gaming Mezzanine, GP, LLC – Key Person
    - Midwest Gaming & Entertainment, LLC – Midwest Gaming Mezzanine, L.P. – Key Person
    - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel– Eva Isabella Holten Boyd Trust U/A/ 8/8/2014
    - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – Edward B. Hansberry – Key Person
    - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – Jeffrey Taips – Director, Vice President and Treasurer – Key Person
    - Hollywood Casino Aurora – Robert Savaglio – Chief Financial Officer/Vice President of Finance – Level 1
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Monday, September 21, 2015 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Tuesday, September 22, 2015 at approximately 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at a Board meeting may be denied if not received at least 2 days prior to the meeting. Public commentary is limited to five minutes per speaker except with permission of the Board.